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DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee
Computer Security Subcommittee

20 September 1978
DCISEC-CSS-M115

Computer Security Subcommittee
of the
Director Central Intelligence
Security Committee

Minutes of Meeting Held at

[REDACTED]

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1. The one hundred and fifteenth meeting of the Computer Security Subcommittee was held at 0930 on 7 September 1978 in the [REDACTED] In attendance were:

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[REDACTED]

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Mr. Lynn Culkowski, Air Force Member
Mr. David Jones, DOE Member

[REDACTED]

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Mr. Robert Graytoch, Justice Member

[REDACTED]

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Mr. Jon Arbogast, FBI Member
Mr. James Studer, Army Member
Mr. Robert Cameron, Navy Member
Mr. Eugene Epperly, ODS Observe

[REDACTED]

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2. The minutes of 12 June, 12 July and 27 July 1978 meetings were approved as written.

3. The Chairman opened the meeting with the following items and comments.

a. R&D Subcommittee - Air Force Capt. John Thompson leads a Computer Security Working Group for security Audio Countermeasures. This group is advocating the use of a checklist for examining hardware in the conduct of audio countermeasure program. The Chairman will invite Capt. Thompson to a Subcommittee meeting in order to brief the membership on this working group activity.

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b. Space Shuttle Program - The Chairman reported that the ad hoc Space Shuttle Security Group evaluated the "controlled mode" of operation for DOD Secret activity. There are two major areas of concern; (1) mission control and simulation, (2) SAMSO evaluation of increased requirements in areas of software validation and verification, tempest, and security engineering. The evaluation purports that the requirements are excessive.

c. OMB Circular #A-71- The Chairman intends to call a special meeting to discuss the OMB transmittal memorandum #1. He will invite Mr. Springer, OMB to discuss this issue.

d. IHC - The Chairman attended the last meeting of the IHC where Mr. George Rogers expressed deep interest in the issues of computer security. The IHC in its overall work program has listed a specific program called Computer Security. [redacted] 25X1
IHC Observer, indicated at this meeting that the work program described by the IHC, is the Committee's view of what the CSS should be doing. [redacted] 25X1
[redacted] offered the assistance and cooperation of the IHC in helping to fulfill the responsibilities and objectives of the CSS.

4. The CIA member reported that his inquiries regarding the "Penthouse" article, provide no evidence to support validity to statements reported in the article.

5. Upon the assignment of the Acting Chairman, the membership voted to assume CSS business. The following member agencies volunteered to serve on Committee Action Resolutions (CAR).

CAR #1 - Objective - To take technical positions on policies, regulations, guidelines, and other issuances that bear on the computer security posture of the Intelligence Community.
Air Force, Navy, DIA, CIA, Justice

CAR #2 - Objective - To provide the basis and emphasis for Intelligence Community computer security programs. To direct the activities in computer security R&D toward solution of the most pressing problems and avoid duplication of efforts.
Army, NSA, Chairman, CSS

CAR #3 - Objective - To prepare, collect, and disseminate within the Intelligence Community information regarding:

- (1) foreign intentions and capabilities to exploit computer systems or operations
- (2) hostile exploitation attempts
- (3) assessment of damage by incidents of foreign exploitation

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(4) Guidance on the release of computer security related information to foreign governments and international organizations CIA, State, Army, FBI, OSD

CAR #4 - Objective - To establish a Computer Security Subcommittee position on existing computer security courses as to their adequacy for Intelligence Community personnel and, if inadequate, develop a computer security training program for the various needs of awareness to detailed training.
Air Force, Navy, CIA

5. The next scheduled meeting is 28 September 1978.



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EXECUTIVE SECRETARY
COMPUTER SECURITY SUBCOMMITTEE

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